

City of Reading Charter Board

January 20, 2015 – 7:00 p.m.

Council Chambers

Members Present: Susan Williams, James Fegley, Elizabeth Stanley, Jerry Richter,  
Tom Anewalt

Members Absent: None

Board Solicitor: Eric Smith, Esq

Members of the Public: Don Spatz, Reading Eagle

**I. Administration**

- The meeting was called to order by Mr. Fegley at 7:06 p.m.
- The Board's next meeting is scheduled for February 3, 2015 at 7:00 p.m.
- Meeting minutes for January 6, 2015 were submitted for review. Two corrections were noted. A motion was made by Mr. Richter, 2<sup>nd</sup> by Ms. Stanley to accept the minutes as corrected, the motion passed by unanimous verbal vote.
- The chair announced there are no new Right to Know requests
- Invoices from December 2015 were circulated for Board review. A motion to approve the December invoices was made by Ms. Stanley, 2<sup>nd</sup> by Mr. Anewalt. The motion passed by unanimous verbal vote.
- The Chair notes that the re-appointment of Ms. Stanley remains outstanding.

**II. Education**

- The Board has been invited to host the BCTV League of Women Voters program scheduled for Tuesday, February 17, 2015 from 8:00 p.m. to 9:00 p.m. A program agenda will follow.

**III. Advisory**

- No current requests.

#### **IV. Solicitors Report**

- The Chair announced an Executive Session to confer with counsel regarding the monthly Solicitors Report and to discuss with counsel a draft outline of the mediation proposal. The Board entered Executive Session 7:24 p.m. and exited Executive Session at 8:22 p.m.
- After the Board returned to public session, Mr. Spatz offered public comment regarding the Sunshine Act and its applicability to the final decisions of the Charter Board. Mr. Spatz was advised that his comments were noted, and written feedback from the Board Solicitor is pending.
- Following the period of public comment, the Board Chair announced an Executive Session to confer with counsel regarding applicability of the Sunshine Act to the Charter Board and the Charter Board Ordinance. The Board entered Executive Session at 8:32 p.m. and exited Executive Session at 8:35 p.m.
- The chair notes that per the Investigative Officer, Investigation #45 was dismissed by letter dated December 22, 2015.

#### **V. Closing**

- A motion to adjourn was made by Mr. Richter, 2<sup>nd</sup> by Mr. Anewalt. The meeting adjourned at 8:40 pm.

Respectfully Submitted

Susan Williams, Vice Chair,

City of Reading Charter Board